

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING AGENDA
FEBRUARY 7, 2012
6:30 PM**

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

Roll Call:

Council members: Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky
Mayor: James Kelly

Public Portion

Administrator's Report

Attorney's Report

Engineer's Report

Mayor's Report

Review for Public Meeting:

RESOLUTIONS

- #12-41 North Jersey Community Bank-Signature Authorization *
- #12-42 TD Bank-Signature Authorization *
- #12-43 Endorsement of "Read Across America" *
- #12-44 Approval of David E Owens Middle School PTO On-premise 50/50 Cash Raffle,
RL#356; ID#341-5-38317 *
- #12-45 Approval of David E Owens Middle School PTO On-premise Merchandise Raffle,
RL #357; ID#341-5-38317 *
- #12-46 John P. Perkins and Mary Winner-Reappoint as JIF Commissioners *
- #12-47 John P. Perkins-Appoint as Clean Communities Coordinator-\$6,500 *
- #12-48 John P. Perkins-Appoint as Affirmative Action Compliance Officer *
- #12-49 Authorization of Bergen County Improvement Authority Bond Financing Program *
- #12-50 Hire John Pampaloni as Wastewater Consultant for the year 2012 *
- #12-51 Bills List *

Non-Consent Agenda

- #12-52 Appointment of Council Committees for the year 2012
- #12-53 Appointment of Gregg Paster, Esq. as Borough Attorney for the year 2012
- #12-54 Appointment of Donald Holdsworth, Esq. as Municipal Court Judge

- #12-55 Approval of Moving School Board Election to General Election Date
- #12-56 Appointment of Lerch, Vinci, Higgins as Borough Auditor for the year 2012
- #12-57 Appointment of Wilentz, Goldman & Spitzer as Borough Bond Counsel for 2012
- #12-58 Appointment of Brown & Brown as Risk Manager for the year 2012
- #12-59 Appointment of Brooker Engineering as Borough Engineer for the year 2012
- #12-60 Appointment of Chasan, Leyner & Lamparello as Borough Labor Attorney for 2012
- #12-61 Appointment of McNerney & Associates as Appraiser for the year 2012
- #12-62 Appointment of Arcari & Iovino as Borough Architect for the year 2012
- #12-63 Appointment of Ronald Schmidt & Associates as Borough Historic Architect for 2012
- #12-64 Appointment of H2M Architects as Borough Planner for the year 2012
- #12-65 Appointment of Breslin & Breslin as Prosecutor for the year 2012
- #12-66 Appointment of Steven Schechter, Esq. as Alternate Court Prosecutor for the year 2012
- #12-67 Appointment of Louis DeAngelis, Esq. as Public Defender for the year 2012
- #12-68 Appointment of Florio & Kenny; Chasan, Leyner & Lamparello; Nowell, Amoroso, Klein & Bierman, Andrew Cimiluca, Esq.; Randall & Randall and Steven Schechter, Esq. as Special Counsel for the year 2012
- #12-69 Appointment of Remington & Vernick, T&M Associates, Maser Consulting, Alaimo Group; Boswell Engineering, Birdsall Services, Neglia Engineering and Matarazzo Engineering as Special Projects Engineers for the year 2012
- #12-70 Appointment of Robert Mancinelli, Esq. as Tax Appeal Attorney for the year 2012
- #12-71 Appointment of Carmine DeMarco to Board of Health
- #12-72 Appointment of Donald Morrell to Ethics Board
- #12-73 Appointment of Joseph Waska as Tenant Member of Rent Leveling Board
- #12-74 Eden Bergenfield Tax Appeal Settlement
- #12-75 Approval of Mayor and Council 2012 Meeting Dates
- #12-76 Re-appointment of Larry Bongard as Recycling Coordinator for the year 2012

ORDINANCE

First Reading

#1439 Refunding bond ordinance providing for the refunding of certain general obligation bonds issued in connection with unfunded pension liabilities of the Borough of Dumont, in the County of Bergen, New Jersey, appropriating \$886,000 therefor and authorizing the issuance of \$886,000 bonds of the borough for financing the cost thereof

Adjournment

Agendas Subject to Revision